

MINUTES

CIVIL SERVICE COMMISSION OF ST. LOUIS

May 23, 2019

Regular Meeting pursuant to call according to the Rules, St. Louis, Missouri, May 23, 2019.

Commission met at 9:00 A.M.

Meeting Held: In the Offices of the Commission,
1114 Market Street, Room 714
St. Louis, Missouri.

Present: Chairperson Leo W. Donahue, Vice Chairperson Stanley Newsome, Sr., Commissioner Steven M. Barney, Richard Frank, Secretary, Kathleen Tanner, Deputy Director and Administrative Assistant Ashley McClain

The meeting was presided over by the Chairperson and the Director served as the Secretary. Chairperson Donahue opened the meeting asking the audience for public comments. No one commented.

The Open Minutes of the Regular Meeting of the Civil Service Commission of April 18, 2019, were read. Commissioner Barney made a motion to approve the minutes, with a minor grammatical correction. Vice Chairperson Newsome seconded. The motion was approved by unanimous vote of all Commissioners present.

Mr. John Unnerstall, Classification and Compensation Manager, presented the proposed revision to the Classification Plan for the Equipment Operator, Laborer, and Laborer (Lead) job classes. Discussion ensued. Chairperson Donahue moved to approve the revision of the Classification Plan by deleting the Equipment Operator, Laborer and Laborer (Lead) job classes. Vice Chairperson Newsome seconded. A vote was taken and the motion was approved by a unanimous vote of all Commissioners present.

The Secretary discussed the Proposed Revisions to Civil Service Rule VI. Discussion ensued. The proposed revisions were duly noted and a public hearing on the matter will be set tentatively for July 2019.

The Secretary presented the Missouri Court of Appeals Eastern District Opinion in the matter of William Smith. Discussion ensued. The Commission duly noted the Opinion.

The Secretary presented the RFP for additional Hearing Officers. Discussion ensued. The RFP for additional Hearing Officers was duly noted.

The Commission scheduled its next regular meeting for June 27, 2019.

A roll call vote is required in order for the Commission to go into "Closed Session" to discuss legal actions, causes of action and litigation involving a public governmental body and any confidential or privileged communications between a public governmental body of its representatives and its attorney in accordance with Section 610.021, paragraph 1, of State Statute; and to discuss matters involving disciplining employees in public government and matters involving individually identifiable personnel records in accordance with Section 610.021, paragraphs 3 and 13, of State Statute. Chairperson Donahue made a motion to move into closed session. The motion was seconded by Commissioner Barney. A roll call vote was taken and all Commissioners present voted "Aye," and the Commission went into "Closed Session."

The Commission resumed "Open Session" following "Closed Session".

There being no further business, meeting adjourned at 9:42 A.M. subject to call.

Richard Frank
Secretary